



SOLO AND SMALL FIRM SECTION OF THE STATE BAR OF CALIFORNIA

Thursday's Teleconference Call, February 26, 2009 @ 4:30 p.m. – 5:30 p.m.
See Email for Conference Call Information

1. Call to Order (Lisa)
2. Approval of Minutes from December 7, 2008 (Carolyn)
3. Approval of Financials (Mitch/Teresa)
 - a. November 2008
4. CEB Report (Mary)
5. Big News Report (Lisa)
6. Myer Sankary Lawyer of the Year Award (Michael/Nancy)
7. Brown Bag Webinars (Lisa)
8. MCLE Toolbox (Marilyn/Mitch)
9. Lawyer to Lawyer Directory Marketing (Group)
10. Council Meeting Report (Anne)
 - a.) February 24, 2009 Conference Call/In-Person San Francisco Meeting
 - b.) CDCBA Issue concerning State Bar Annual Meeting (Patty)
11. Remaining Committee Reports (Group)
12. Appointments Application Deadline Reminder (Mitch)
13. Expense Reimbursements – ORIGINAL RECEIPTS NOW REQUIRED (Mitch)
14. Next In-Person Meeting
 - a.) March 28, 2009 at the Beverly Hill Hotel
 - b.) Meeting: 11:00 a.m. – 5:00 p.m. (Lunch included) – Sunset Ballroom
 - c.) Reception: 5:00 p.m. – 5:30 p.m. – Rodeo Foyer
 - d.) Dinner: 5:30 p.m. – 9:00 p.m. – Polo Lounge
15. 2009 State Bar Annual Meeting (Mitch)
 - a.) September 10-13, 2009 at the Manchester Grand Hyatt
 - b.) Meeting: 8:30 a.m. – 12:00 noon – Friday, September 8, 2009
 - c.) Award Reception: 5:30 p.m. – 7:00 p.m. – Friday, September 8, 2009
16. State Bar Staff Report (Mitch)
17. Other Business
18. Adjournment